2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050427

Entity Name: IBS FINANCIAL GROUP INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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333 CAMINO GARDENS BLVD STE # 100 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

333 CAMINO GARDENS BLVD STE # 100 BOCA RATON, FL 33432

FEI Number: 72-1580947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMANTIA, DANIEL P 2100 SE 19TH ST LAUDERDALE BY THE SEA, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAMANTIA, DANIEL Address: 2100 SE 19 ST

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: V

Name: ALEXANDER, FRANK
Address: 4861 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST

Name: APPEL, LOUIS J Address: 1349 SW 14 ST

City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS APPEL ST 04/11/2012